

PENALTY SLIP

NAME: RIPHI ALI

NUMBER OF COUNTS: 8

Ct. 1: 21 U.S.C. § 846 - Conspiracy to Distribute Controlled Substances

Penalty: 0-20 years imprisonment, \$1 million fine, at least 3 years supervised release, \$100 special assessment, denial of federal benefits.

Ct. 2: 21 U.S.C. § 841(a)(1) - Distribution of a Controlled Substance (XLR11)

Penalty: 0-20 years imprisonment, \$1 million fine, at least 3 years supervised release, \$100 special assessment, denial of federal benefits.

Cts. 3-4: 18 U.S.C. §§ 1956(a)(1)(A)(i) and 2 – Money Laundering

Penalty: 20 years imprisonment, \$500,000 fine, up to 3 years supervised release, \$100 special assessment.

Ct. 5: 18 U.S.C. § 1956(h) – Conspiracy to Launder Money

Penalty: 20 years imprisonment, \$500,000 fine, up to 3 years supervised release, \$100 special assessment.

Ct. 6-8: 18 U.S.C. § 2320(a) – Trafficking in Counterfeit Goods

Penalty: 10 years imprisonment, \$2 million fine, up to 3 years supervised release, \$100 special assessment.

Notice of Criminal Forfeiture

Case No. 1:14-CR-2101-LRS-1

USA Initials: BDS